

STATE PROPERTIES COMMITTEE
AGENDA
TUESDAY, MARCH 28, 2006 10:00 A.M.
CONFERENCE ROOM "C"
ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

Minutes of the meeting held on March 14, 2006

Minutes of the special meeting held on March 17, 2006

1. OLD BUSINESS

2. NEW BUSINESS – Miscellaneous – The next scheduled meeting of the State Properties Committee is scheduled to be held on Tuesday, April 11, 2006.

ITEM A – BOARD OF ELECTIONS – A request for short term storage. (Robert Kando and Marlene McCarthy-Tuohy to attend)

ITEM B- UNIVERSITY OF RHODE ISLAND - A request for approval of the Purchase and Sale Agreement to purchase Theta Delta Chi Fraternity building located at 22 East Alumni Avenue on the Kingston Campus.

ITEM C – DEPARTMENT OF ADMINISTRATION – A request for permission for Waterfront Pictures, LLC to film a portion of a television pilot currently known as "Waterfront" in the State House Committee Room on one of the following suggested dates: Friday, March 31, Saturday, April 1, Sunday, April 2 or Monday, April 3, 2006.

ITEM D – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – A request for approval of and signatures on the annual License Agreements between the Department of Environmental Management and The Museum of Yachting, Fort Adams Foundation/Trust, Sail Newport, Inc. and the Newport Rugby Club for various events and activities with authorization to serve alcoholic beverages. (John Faltus to attend)

ITEM E – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – A request for approval of and signatures on an Indenture of Lease between the Department of Environmental Management and Peter Angelone for 424 Hatcher Road, North Kingstown, Rhode Island. (Attorney Mary E. Kay to attend)

ITEM F – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – A request for approval of and signatures on an Indenture of Lease between the Department of Environmental Management and Daniel Pucella for 1011 Point Judith Road, Narragansett, Rhode Island. (Attorney Mary E. Kay to attend)

ITEM G - DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – A request for approval of and signatures on an Indenture of Lease between the Department of Environmental Management and Donald DeBerardino for the caretaker residence at the Perryville Hatchery in Wakefield, Rhode Island. (Attorney Mary E. Kay to attend)

ITEM H - DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – A request for approval of and signatures on an Indenture of Lease between the Department of Environmental Management and Edward McGovern for 260 Arcadia Road, Richmond, Rhode Island. (Attorney Mary E. Kay to attend)

ITEM I - DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – A request for approval of and signatures on an Indenture of Lease between the Department of Environmental Management and Point Property management, LLC for Lot 241 in the Port of Galilee, Narragansett, Rhode Island. (Attorney Mary E. Kay to attend)

ITEM J - DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – A request for approval of and signatures on an Indenture of Lease between the Department of Environmental Management and Kenneth Rogers for 772 Greenville Avenue, Johnston, Rhode Island. (Attorney Mary E. Kay to attend)

ITEM K - DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – A request for approval of and signatures on two (2) Deeds to Development Rights between Francis and Peter Fenner and the State of Rhode Island, Agricultural Land Preservation Commission, the South County Conservancy and the Town of Charlestown, Rhode Island. (Attorney Mary E. Kay to attend)

ITEM L - DEPARTMENT OF TRANSPORTATION – A request for the renewal of a License Agreement between the Department of Transportation and Donald's Car Corner for 10,600± SF at the corner of Union Avenue and Huntington Avenue in Providence. (Grace Smith to attend)

ITEM M – DEPARTMENT OF TRANSPORTATION - A request for the renewal of the License Agreement between the Rhode Island Judiciary and the Department of Transportation relative to land controlled by the Department of Transportation for vehicle parking serving the Courthouse. (Valeria Bianco to attend)

ITEM N – DEPARTMENT OF TRANSPORTATION – A request for conceptual approval to convey land located near Sherman Farm Road and Callahan School Street, Harrisville to the Town of Burrillville. (Valeria Bianco to attend)

ITEM O – DEPARTMENT OF TRANSPORTATION – A request for approval of and signatures on a Temporary Easement Agreement between the Rhode Island Department of Transportation and Gilbert Maloney Realty, Inc. in regard to property situated on Rhodes Street and Eudora Street on Assessors Plat No. 46, Lot 530 in the City of Providence. (Richard T. Kalunian to attend)

ITEM P – DEPARTMENT OF TRANSPORTATION – A request to dispose of 12,000 square feet of excess property in Cranston to Adler Brook Builders Inc. via a “sole source sale”. (Daniel Clarke to attend)

The Committee moves to go into Executive Session, pursuant to Rhode Island General Law 42-46-4(a)(5) for the specific purpose of discussion or consideration related to the acquisition or lease of real property for public purpose, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public.

ITEM E1 – DEPARTMENT OF TRANSPORTATION – A request for approval of and signatures on the Lease Agreement between the Department of Transportation and Banner Oldsmobile Buick GMC Truck Inc. (Daniel Clarke and David Coppotelli to attend)

ITEM E2 - DEPARTMENT OF TRANSPORTATION – A request for approval to proceed with acquisitions of additional easements in order to complete the construction of the Berkley/Martin Streets Canal Bridges. (Maureen McMahon to attend)